

MMWL/SEC/2020-21/

April 26, 2020

The Secretary BSE Limited 27th Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 512267

Dear Sir,

Subject: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Please find attached Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully, For **Media Matrix Worldwide Limited**

(Gurvinder Singh Monga) Company Secretary

Encl: A/A

Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059, Telephone : +91-22-61391700, Fax: +91-22-61391700



Date: 08-04-2020

The Compliance Officer/ Company Secretary MEDIA MATRIX WORLDWIDE LIMITED OFFICE NO 514 B WING, 215 ATRIUM, ANDHERI-KURLA ROAD CHAKALA, ANDHERI (E) MUMBAI PINCODE : 400093

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 512267 ISIN : INE200D01020

Dear Sir/Madam,

To.

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.